

FINANCE COMMITTEE

LEWISTON, MAINE

Minutes of November 13, 2006

PRESENT: Councilor Mark Paradis, Councilor Lillian LaFontaine O'Brien and Robert Reed.

ABSENT: Chairman Roger Provencher and Ronald Paradis

Meeting was called to order at 5:15 p.m. by the Clerk.

On motion of Mr. Mark Paradis , seconded by Ms. O'Brien it was

VOTED:

(117-2006) To elect Robert Reed Chairman Pro-Tem for this meeting.

VOTE: 3-0

On motion of Ms. O'Brien, seconded by Mr. Mark Paradis it was

VOTED:

(118-2006) To dispense with reading of the minutes of the previous meeting dated October 30, 2006 and to accept and place them on file as submitted by the Clerk.

VOTE: 3-0

The Committee considered request for proposals on the redesign of the Lewiston Public Library Web Site. The proposals were evaluated by a committee and T H Creations of Auburn, Maine was voted as the best qualified firm to do the work.

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis , seconded by Ms. O'Brien it was

VOTED:

(119-2006) To award RFP 2006-054 on the Redesign of Lewiston Public Library Web Site to T H Creations, Auburn, Maine, at a contract price not to exceed \$9,937.50.

VOTE: 3-0

FINANCE COMMITTEE MINUTES

November 13, 2006

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis , seconded by Mr. Reed it was

VOTED:

(120-2006) To award Bid 2006-059 on the Central Fire Station Floor Reinforcement Project to T-Buck Construction, Auburn, Maine, low bidder at a total bid price of \$37,999.

VOTE: 3-0

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis , seconded by Ms. O'Brien it was

VOTED:

(121-2006) To award Bid 2006-060 on the Bates Mill #5 Roof Repair Project to Delta Roofing, Portland, Maine, at their base bid price of \$218,885 and to also select Add Alternates 2, 3, 5 & 6 for a total contract amount of \$270,295.

VOTE: 3-0

The Committee considered an Amendment to Task Order #12 with Camp Dresser & McKee on a future site requirement study for ultraviolet treatment of the City's water supply. Previously, the work included assessing a site. The consultant's focus was at a site on Turner Street along the transmission lines coming to the City. It was recommended that the site at Lake Auburn adjacent to the pumping facility be evaluated as well. The additional cost to evaluate the new site at Lake Auburn is estimated at \$11,000.

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis, seconded by Ms. O'Brien it was

VOTED:

(122-2006) To amend Task Order #12 with Camp Dresser & McKee for an analysis of future site requirements for ultraviolet treatment of the City's water supply to include an additional site along Lake Auburn adjacent to the pumping station at a cost not to exceed \$11,000.

VOTE: 3-0

VOTED:

To adjourn at 5:30 p.m.

Richard T. Metivier
Clerk
Finance Committee